

April 23, 2014

Duffy called meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve April 16, 2014 meeting minutes. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the agenda as posted with addition of visiting with Michelle Thorn with regard to county being fiscal agent for a juvenile justice community restorative position. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster explained his concerns how second judicial had pulled a contract from Central Iowa Juvenile Detention who had been providing tracking services for second judicial. Tom believes that Second Judicial had terminated the contract and made some pretty slanderous comments in the process of termination. Tom also expressed concerns about the issues we had with DeCat. He asked the Board to refrain from agreeing to be fiscal agent for.

The Board discussed and approved employee contribution toward health insurance premiums for FY15.

Youth & Shelter Services met with the Board and presented the programs quarterly report.

Board asked John Grush and Donna Wendt to review County Substance Abuse Grant applications from Youth and Shelter Services and Project Safe. County will award contract on April 30, 2014.

Duffy called public hearing on Resolution 14-14 proposing to dispose of properties located in Boone County, Iowa which have been acquired by Boone County for non-payment of property taxes at 10:00 a.m. No comments written or oral were received. Foster moved Hollingshead seconded motion to close public hearing. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve Resolution 14-15 Determining final methods for disposing of properties located in Boone County, Iowa which may have been acquired by Boone County tax deeds issued to Boone County Treasurer for non-payment of property taxes as follows. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

RESOLUTION 2014-15

A RESOLUTION PROPOSING TO DISPOSE OF PROPERTIES LOCATED IN BOONE COUNTY, IOWA WHICH HAVE BEEN ACQUIRED BY BOONE COUNTY FOR NON-PAYMENT OF PROPERTY TAXES.

A public hearing to address the proposed disposal of the following property was held at 10:00 a.m. on April 23, 2014 in the Board Room, Boone County Courthouse, 201 State Street, Boone, Iowa.

Whereas, Boone County is the deed holder of record for the following properties by tax sale deed:

1. South 50' of Lot 10 (Except East 12') of Websters Row addition to Boonsboro Section 29, T84N-R 26W; local address is 224 S. Webster St., Boone, Iowa. This property is identified as Boone County Tax Parcel 08-8426-29-32-82-022. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135255. A minimum bid of \$100.00 will be required on this parcel.
2. Lot 5 Block 9 (Except North 22 feet and except the east 44 inches of the East 1/3 of the south 80 feet of Lot 5) SE NW in Boonsboro now annexed to and forming a part of Boone, IA. Local address of lot is 921 W 3rd (last operated as a tavern) This lot is identified as Boone County Tax Parcels 08-8426-29-24-82-027 and -8426-29-24-82-028 Tax sale deeds are of record in Office of Boone County Recorder as Document Numbers 135225 and 135238. The City of Boone will require purchaser of this property to remove the current buildings located on said property. A minimum bid of \$100.00 will be required on this parcel.
3. S 1/2 of Lots 5 and 6, Block 21 Original Boonsboro local address is 925 College Street, Boone, Iowa. The parcel appears to be a vacant lot at this time. The lot is identified as Boone County Tax Parcel 08-8426-29-24-82-146. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135251. A minimum bid of \$100.00 will be required on this parcel

4. Lot 28 Moore & Crooks Addition to City of Boone local property address is 205 17th Street, Boone. The parcel appears to be a vacant lot at this time. This lot is identified as Boone County Tax Parcel 08-8426-21-23-82-113. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135272. A minimum bid of \$100.00 will be required on this parcel.
5. Lot 18, Block 10 Fairview Addition to Boone, IA. Property address is 1603 12th Street, Boone. The parcel appears to be a vacant lot at this time. The lot is identified as Boone County Tax Parcel 08-8426-22-32-82-084. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135253. A minimum bid of \$100.00 will be required on this parcel.
6. W 105' of Lot 7, Block 21 Blair's Addition to City of Boone, IA. Property address 1303 Story Street, Boone. The parcel appears to be a vacant lot at this time. The parcel is identified as Boone County Tax Parcel 08-8426-21-42-82-103. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135270. A minimum bid of \$100.00 will be required on this parcel.
7. Lot 1 lying north of railroad track (AKA) Parcel A in SW SW Sec. 21, T84N, R26W located in Boone, IA. Local property address is 222 10th St, Boone, IA. The parcel appears to be a vacant lot at this time. The lot is identified as Boone County Tax Parcel 08-8426-21-33-82-120. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135268. A minimum bid of \$100.00 will be required on this parcel.
8. E 12 inches of Lot 7 Fairground Addition to Boone, IA. This strip of property is located between 1709 and 1713 Mamie Eisenhower Ave., Boone, IA. The lot is identified as Boone County Tax Parcel 08-8426-27-24-82-008. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135257. A minimum bid of \$25.00 will be required on this parcel.
9. Lots 4 and 5, Block 30 Original Town of Fraser in NE ¼ of SE ¼ of Sec.34, T85N-R27W . The parcel was the former Fraser Tavern. The parcel is identified as Boone County Tax Parcel 08-8527-34-41-84-078. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135475. A minimum bid of \$100.00 will be required on this parcel.

Therefore it is resolved that Boone County hereby determines it has no need of retention of said properties and disposal of same is in the best public interest. It is further

Resolved that all parcels be offered for sale to highest bidder (please note minimum bids required on parcels offered for sale) at an auction to be conducted at the close of public hearing herein set and adoption of Boone County Resolution 2014-15 that outline final actions regarding the actions herein proposed.

Terms of Sale:

1. Successful bidders will be required to pay Boone County Treasurer for the property after the completion of sale. Fees for recording the quit claim deed will also be due at that time. A quit claim deed will be recorded and mailed to you by county after the county is sure your check (if applicable) has cleared your bank.
2. If you cannot attend the auction on April 23, 2014 you may send a sealed bid to the Boone County Auditor's Office, 201 State Street, Boone, IA 50036 clearly marked as a "BID FOR APRIL 23, 2014 AUCTION". Sealed bids will be opened to determine which property bid is on and will be used if live auction does not exceed sealed bid as follows. The last live bid offered will be raised \$10.00 until there are no more bids or sealed bid has been exceeded.

Be it finally resolved, that the Chairman of the Board of Supervisors and the Boone County Auditor be hereby authorized to execute quit claim deeds transferring properties to the successful bidders as advertised above; and the Boone County Auditor shall submit such deeds to Boone County Recorder before same shall be mailed to new owners.

Parcel	Purchaser	Price
No. 1	JRP Realty LLC	\$ 100.00
No. 2	John Logue Jr.	\$ 100.00
No. 3	George Meiborg	\$6,600.00
No. 4	Habitat for Humanity	\$1,000.00
No. 5	Roger Blank	\$ 100.00
No. 6	Eliot D. LaFollette	\$ 150.00
No. 7	No Sale	
No. 8	Luke Weigel	\$ 25.00
No. 9	Joshua Peterson	\$1,100.00

John Grush, CPC, met with the Board to give an update on Sub-Regional Mental Health Update.

Bob Kieffer, County Engineer & Scott Kruse Asst. County Engineer, met with the Board for weekly Secondary Road update.

Hollingshead moved Foster seconded motion to approve secondary road claims 19147 to 19163 and county claims 134489 to 134662 totaling \$844,198.72 and issuance of warrants 107948 to 108109 in payment of same. Handwritten warrant 107947 is hereby approved for publication. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion set May 7, 2014, at 10:00 a.m., in Board Room, Boone County Courthouse, as the date, time and place conduct a hearing on the petition to Vacate and Abandon a portion of Boone County roadway - Heinrich Drive, a 50 foot wide road located in the S ½ of the SW ¼ of Sec 23 Des Moines Twp. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve City of Paton's request to waive landfill tipping fees on 1 load of garbage for community cleanup. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor as follow. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed. **Military:** Perry L. & Amanda L. Blackman, 1344 Moonflower, Boone (Marcy Township) **Homestead:** Ronald L. & Colette M. Stotts, 391 220th St., Ogden (Amaqua Township).

Hollingshead moved Foster seconded motion to approve hiring Richard J. Thul, temporary summer help, Secondary Road Department, \$13.75 per hour, effective May 1, 2014. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Board reviewed and placed on file Boone County Sheriff's Office quarterly report for quarter ending March 31, 2014.

Hollingshead moved Foster seconded motion to approve contract between Boone County and Mid States Steel – Parcel No. 2 for purchase of approximately 0.28 acres of ROW for Project No. HD-050(628)—71-08. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing the agreement between AFSCME Local Union 90 – Secondary Road and Landfill Workers and Boone County – effective July 1, 2014 through June 30, 2017. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Board reviewed and placed on file Boone County Conservation Board minutes from March 10, 2014 meeting. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve signing the Certification of Cost Allocation Plan for use in FY15 for indirect cost recoveries for DHS Local Administrative Expenses. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Duffy adjourned meeting at 12:18 p.m.

These minutes were approved for publication this thirtieth day of April, 2014.

Attest:

Philippe E. Meier, Boone County Auditor

Boone County Claim Listing
for April 23, 2014

General Basic Fund	
Board of Health	
Home Care Services	1793.00
Fertilizer & Seed	
D & K Products	4171.25
Electrical Supp.& Parts	
Grainger Parts	104.83
McMaster-Carr Supply Co	160.96
Fuels	
Boone Co Treasurer	410.32
Minor Mv Parts & Access	
Farley's Tire	25.00
Madrid Automotive	105.63
Pat Clemons Inc	221.00
Stationery & Forms	
Iron Mountain	145.00
Quill Corporation	29.26
Stone Printing	171.71
Triplett Corporation	1422.54
Magazines, Period.& Books	

Boone Ace Hardware	36.96
Clark's Food Mart	37.86
West Payment	779.98
Wearing Apparel & Uniform	
Brian J Pontius	29.82
DHS Building Maintenance	
Brown Electric	192.26
Midwest Alarm Services	208.32
Presto-X Company	52.00
Food & Provisions	
Card Services - VISA	7.59
Fareway	978.33
Polk County Auditor	510.00
Utilities Payments	
Alliant Energy	687.53
Bus	
Boone Co Transportation	1774.72
Official Pub.& Legal Not.	
Boone News Republican	330.61
Board Proceedings	
Boone News Republican	977.68
Postage & Mailing	
Mail Services, LC	754.18
TotalFunds by Hasler	2000.00
Employee Mileage & Subsistence	
Melissa D Bennett	24.71
John Cook, MD	1073.99
Richard J Early	49.05
Kailyn M Heston	49.05
Daniel J Kolacia	94.05
Telephone Services	
Webster Calhoun Telephone Co	133.88
Windstream	102.63
Depositions	
Card Services - VISA	70.34
Regional Child Protect Center	1500.00
Accounting, Audit, & Cler.Serv	
Mail Services, LC	284.78
Data Processing Services	
Card Services - VISA	762.00
Internet Serv United Network	335.00
The Schneider Corporation	1950.00
Educational & Training Service	
Andrew R Hockenson	15.00
ISCTA Treasurer	275.00
Emily J Klein	165.00
David E Weidt	10.00
Legal & Court-Related Services	
Jane Fitzgerald	24.50
Greene Co Sheriff	34.70
Webster Co Sheriff	9.00
Electric Light & Power	
Alliant Energy	203.05
Midland Power Cooperative	1577.68
Ogden Municipal Utilities	255.00
Xenia Rural Water District	119.50
Water Use	
Boone Water Department	620.80
Building Repair	
Boone Ace Hardware	378.78
Elite Exteriors	4550.00
Iowa Fire Control	420.00
Karr Tuckpointing Co, Inc	684.00
Lowe's Companies, Inc.	2082.36
MNG, Inc.	494.50
Redekers	5377.55
Fixed Plant Equipment Repair	
Schumacher Elevator Co.	286.38
Operating & Cons Equip Rep	
Boone Co Treasurer	6666.67

Office Equip & Furn.Rep.	
Home Office	57.54
The Ogden Reporter	34.00
Stone Printing	67.97
Well Capping	
Iowa Dept of Natural Resources	25.00
Machinery & Mech. Equip. Rent	
H & H Sports	5822.00
Cleaning & Sanitary	
Caffrey Wholesale, Inc	60.99
Central Iowa Distributing	959.90
The Portable Pro, Inc	275.00
Tom Walters Company	242.00
Walters Sanitary Service	25.00
Dues & Memberships	
Card Services - VISA	490.00
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6264.25
Investigation Expense	
Card Services - VISA	48.24
Digital Ally, Inc	12170.00
Miscellaneous Expense	
Card Services - VISA	38.96
Iowa Workforce Development	538.00
Central Air Condit.Sys	
Iowa Prison Industries	122.65
Major Plumbing Systems	
The Energy Group	2812.50
Pritchard Brothers, Inc	843.12
Capital Improvements/Maint	
A-Tec Recycling, Inc	808.90
All Partitions and Parts	806.00
Boone Ace Hardware	381.97
Boone Hardware	173.84
Kriz-Davis Company	59.27
Ogden Farm & Feed Center	396.29
ProBuild - Boone	3111.44
Data Processing Equip.	
Card Services - VISA	118.20
Combined Systems Tech, Inc	776.20
Shop Equipment	
Card Services - VISA	77.09
Card Services	29.99
Other Equipment/Radio, etc	
UnityPoint Clinic	37.00
Wal-Mart Community	34.05
Gen Supp Fund	
Election Supplies	
Iowa Secretary of State	7.63
Data Processing Services	
Iowa Secretary of State	325.75
MH-DD Services Fund	
D & E Related To Commitment	
Spencer Hospital	675.00
Outpatient	
Buena Vista Reg Med Center	155.00
Central Iowa Recovery	983.25
Eyerly Ball Mental Health	220.65
Prescription Medicine	
Home Care Services	74.00
Medicap Pharmacy	79.63
Residential Care Facility	
Penn Center	2070.49
Hospital	
Treasurer, State of Iowa	198.93
Representative Payee	
Genesis Development	69.85
Supported Community Living	
Genesis Development	11697.16
Other Transportation	

Boone Co Transportation	2390.91
Region 6 Planning Commission	419.58
Southwest IA Planning Council	31.50
Sheltered Workshop Services	
Cass, Inc.	630.24
Genesis Development	411.36
Work Activity Services	
Genesis Development	2416.85
Systems Unlimited, Inc	67.50
Adult Day Care	
Genesis Development	6334.01
Home Care Services	210.00
Supported Employment Services	
Genesis Development	1336.37
Legal Representation	
Johnson Law Firm, PC	300.00
Mental Health Advocates	
Karl G Schaudt	445.07
Other Human Resources Services	
Genesis Development	1299.90
Home Instead Senior Care	204.75
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	270.76
Official Pub.& Legal Not.	
Boone News Republican	36.08
Mid-America Publishing Corp	36.92
Contrib.-Other Gov.&Organ	
Ericson Public Library	22555.00
Animal Bounties	
Boone Area Humane Society	349.75
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	171.36
Fraser City Clerk	252.89
Glenn Brown	50.86
Pilot Mound City Clerk	398.34
Guardrail Material	
Iowa Dept of Transportation	11.32
Custodial Supplies	
Card Services	78.56
Hardware	
Fastenal Company	123.07
Fuels	
Martin Oil Wholesale	25612.71
Safety Items	
Wal-Mart Community	29.28
Minor Mv Parts & Access	
Card Services	9.98
Hull Plumbing & Heating, Inc	24.00
Wal-Mart Community	8.91
Minor Equip & Hand Tools	
Card Services	71.93
R & W Power	429.25
Official Pub.& Legal Not.	
Boone News Republican	26.84
Telephone Services	
Windstream	105.17
Electric Light & Power	
Alliant Energy	881.79
Midland Power Cooperative	62.11
Water Use	
Boone Water Department	166.25
Xenia Rural Water District	52.20
Operating & Cons Equip Rep	
R & W Power	38.00
Brush Cutting Chemicals	
R & W Power	13.00
Jail Commissary Fund	
Wearing Apparel & Uniform	

DISH	54.00
Stellar Services, LLC	186.21
Reserve Deputy Fund	
Other / Misc Expense	
Webster Co Sheriff	425.00
Attorney Delquent Fee Collecti	
Capital Improvements/Maint	
ProBuild - Boone	107.37
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	633293.75
Grant Fiscal Agent Fund	
Other / Misc Expense	
Brian J Pontius	191.91
County Comm Serv. Case Mngt.	
Stationery & Forms	
Quill Corporation	19.98
Employee Mileage & Subsistence	
Jessica R Beebe	72.00
Shannon Brown	211.95
Kimberly Schomaker	66.60
Erin C Schriever	121.05
Telephone Services	
Erin C Schriever	30.00
Educational & Training Service	
Cross Country Education	169.00
Summit Professional Education	338.00
E911 Surcharge	
Telephone Services	
Ogden Telephone Co	99.00
Other Equipment/Radio, etc	
Racom	664.30
Emergency Management	
Utilities Payments	
Alliant Energy	309.39
MV Equip Rep Outside Serv	
Boone Co Treasurer	173.15
Tort Liability Ins.	
ICAP	1443.46
County Assessor Fund	
Stationery & Forms	
Card Services - VISA	19.11
Employee Mileage & Subsistence	
Boone Co Treasurer	80.78
William P Overton	110.18
E Jason Sands	361.20
Educational & Training Service	
Susan K Blair	20.34
William P Overton	159.27
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00
Boone News Republican	345.00
Genesis Development	165.10
K W B G	704.80
Landfill	
Operating Expense	
Capital City Equipment Co.	164.00
Carolina Software, Inc.	400.00
Culligan Water Conditioning	31.35
Dick's Fire Extinguisher	296.70
G & K Services	608.64
Peoples Clothing Store	195.00
ProBuild - Boone	92.10
Springer Pest Solutions	85.00
Other Transportation	
Boone Co Treasurer	7500.00
Official Pub.& Legal Not.	
Boone News Republican	24.00
Employee Mileage & Subsistence	

Scott Smith	31.50
Telephone Services	
Midland Power Cooperative	1066.59
Educational & Training Service	
Metro Waste Authority	7513.76
All Utilities	
Coe Transfer, Inc	805.91
Operating & Cons Equip Rep	
Al-jon Manufacturing, LLC	13.90
Midwest Re-Con LLC	5954.33
Modeland Machine & Welding	873.72
Road Machinery & Supplies	1847.07
Ziegler Inc.	4287.77
Water/Sewer Structures	
Rose Construction	475.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	96.64
Grand Total	844230.24